

REGULAR MEETING MINUTES

CESA 10 Board of Control

Thursday, October 8, 2015

7:00 p.m.

University of Wisconsin – Eau Claire

Centennial Hall, Room 3314

Eau Claire, WI



Where service and leadership unite.

► CALL TO ORDER

The meeting was called to order by Marty Hallock at 7:00 p.m.

► ROLL CALL AND MILEAGE

P Donna Albarado
P Rick Eloranta
P Marty Hallock
P Deanna Heiman

P Ron Keys
P Valorie Kulesa
P Cheryl Ploeckelman
P Mark Shain

P Stephanie Seidlitz
A Betty Sitler
A Rozanne Traczek

► FINANCIAL REPORTS

Motion by Deanna Heiman and seconded by Val Kulesa to approve the treasurer's recommendation of issuing CESA checks numbered 68767 through 68838 (voided #68683) and ACH checks numbered 41000092 through 41000117 (voided #41000078, 41000088, 41000069) and September, 2015 Reconciliation Statements. Voice Vote Taken. Motion carried.

► CONSENT AGENDA

- A. Minutes of Board of Control Meeting – September 10, 2015
- B. Employment:
 - B.1 Kimberly Hill-Phelps – Educator Effectiveness Consultant – Instructional Services – Start Date 10/26/15
 - B.2 Craig Semingson – Educational Consultant – Facilities Management – Start Date Pending
 - B.3 Mary Ann Kouba – alio Consultant/Assistant Project Manager - Retirement – Effective 6/30/16
- C. Out of State Travel:
 - C.1 Misti Trowbridge – November 3-6, 2015 – CPI Trauma – Informed Care: Implications for CPI's Crisis Development Model – St. Paul, MN (cost is \$2,709)

Motion by Rick Eloranta and seconded by Mark Shain to approve the consent agenda. Voice Vote Taken. Motion Carried.

► ACTION ITEMS

1. None

► REPORTS AND DISCUSSION ITEMS

1. **Update on Status of Performance Contracting**
Charlie Schneider provided an update regarding the status of the performance contracting.

2. University of Wisconsin-Eau Claire Teacher Education Program

Dr. Carmen Manning from the Department of Education at the University of Wisconsin-Eau Claire presented regarding the Teacher Education Program. She described the challenges and difficulties that the University is facing much like school districts. There were questions from the Board and discussion. After the presentation, Dr. Manning took the Board on a tour of the Department of Education's classrooms.

▶ **OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD**

- Dates for the regional meetings this month were reviewed.
- The December Board of Control meeting will be at Foster's in Cornell.

▶ **ADJOURN**

Motion by Mark Shain and seconded by Val Kulesa to adjourn the meeting at 9:09 pm. Voice Vote Taken. Motion Carried.